



CITY OF COVINA

OFFICE OF THE CITY CLERK

125 EAST COLLEGE STREET • COVINA, CALIFORNIA 91723-2199

OFFICE (626) 384-5430 • FAX (626) 384-5425 • www.covinaca.gov

October 14, 2014

Sachi A. Hamai
Los Angeles County Board of Supervisors
Kenneth Hahn Hall of Administration, Room 383
500 West Temple Street
Los Angeles, California 90012

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

48 November 12, 2014

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Ms. Hamai:

At its meeting held October 7, 2014, the Covina City Council adopted the following Resolution related to the March 3, 2015 General Municipal Election:

- Resolution No. 14-7284, requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 2015.

Transmitted herewith, please find two certified copies of the abovementioned Resolution for Board approval. A certified copy was provided to the Los Angeles County Election Preparation Division at the Registrar-Recorder's Office.

Should you have any questions, contact the City Clerk's Office at (626) 384-5430 or by e-mail at cityclerk@covinaca.gov.

Sincerely,

Madeline M. Balsz
Administrative Technician

Enclosures

c: Martin & Chapman Company
Los Angeles County Election Preparation Division



This is to certify that the foregoing is a true and correct copy of the original document.

Signed: Madelin Kelly

Date: 10/15/2014

City Clerk's Office, Covina, California

2 pages total

RESOLUTION NO. 14-7284

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2015

WHEREAS, a General Municipal Election is to be held in the City of Covina, California, on Tuesday, March 3, 2015; and

WHEREAS, in the course of conduct of the election it is necessary for the City of Covina ("City") to request services of the County of Los Angeles ("County"); and

WHEREAS, all necessary expenses in performing these services shall be paid by the City.

NOW, THEREFORE, BE IT RESOLVED, DECLARED, DETERMINED AND ORDERED by the City Council of the City of Covina, California, as follows:

SECTION 1. That pursuant to the provisions of §10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish the following for use in conducting the election:

1. A listing of County precincts with number of registered voters for each, so City may consolidate election precincts into City voting precincts, and maps of the voting precincts; and
2. A list of polling places and poll workers the County uses for their election; and
3. The computer record of the names and address of all eligible registered voters in the City in order that the City's consultant may:
 - a. Produce labels for vote-by-mail voters;
 - b. Produce labels for sample ballot pamphlets;
 - c. Print Rosters of Voters and Street Indexes;
4. Voter signature verification as needed; and
5. Make available to the City election equipment and assistance as needed according to State law.

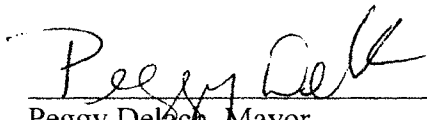
SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the Chief Deputy City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this

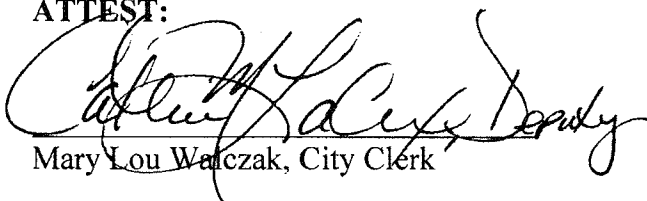
Resolution.

SECTION 4. That the Chief Deputy City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

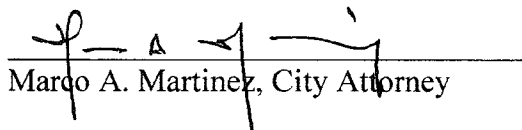
PASSED, APPROVED AND ADOPTED this 7th day of October, 2014.


Peggy Delach, Mayor

ATTEST:


Mary Lou Walczak, City Clerk

APPROVED AS TO FORM:


Marco A. Martinez, City Attorney

CERTIFICATION

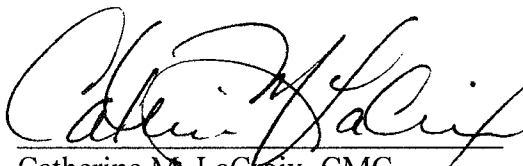
I, Catherine M. LaCroix, Chief Deputy City Clerk of the City of Covina, California, do hereby certify that Resolution No. 14-7284 was adopted by the Covina City Council at a regular meeting thereof held on the 7th day of October, 2014, by the following vote of the Council:

AYES: ALLEN, DELACH, KING, MARQUEZ, STAPLETON

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE


Catherine M. LaCroix, CMC
Chief Deputy City Clerk